FINAL

COUNTY COUNCIL OF FREDERICK COUNTY MEETING MINUTES Tuesday, September 14, 2021

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Catherine Keller, Assistant County Attorney; Ragen Cherney, County Council Chief of Staff; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, September 14, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

<u>Discussion and Finalization of Council Related Initiatives for 2022 Legislative Package</u>

The Council Members held a Discussion of Council Related Legislative Initiatives for 2022 Legislative Package and items that would move forward to the Public Hearing.

Board of Education Vacancy Special Election (McKay)

Position Statement – Requirements for Advertisement of Constant Yield Tax Rate (Donald)

Buildings Used for Agritourism (Fitzwater)

Position Statement – Climate Solutions Now Act (Fitzwater)

Proposed Bill – Electric Vehicles

Council Member Kai Hagen provided information on the Proposed Bill - Electric Vehicles.

<u>Proposed Bill - Establishing an Office of Equity and Inclusion and Equity and Inclusion Commission</u>

Michael Hughes, Chief Equity and Inclusion Officer and Council Member Kai Hagen (on behalf of Administration) provided information on the Proposed Bill – Establishing an Office of Equity and Inclusion and Equity and Inclusion Commission.

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Public Comment was heard from:

• Mary Lee

<u>Adjourn</u>

The meeting adjourned at 7:06 p.m.		
-	M.C. Keegan-Ayer, President County Council	